



**MINUTES: Board of Directors Meeting - Kroll's Wednesday June 15, 2005**

1. **Call to Order:** The Meeting was called to order at 8:39 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Bill Bartelme (BL), Russ Reynolds (GBE), Dick Heinz (GBE) Dick Nackers (ALL), Lynn Reynolds (GBE) Pat Fox (DPW), Tom Schreder (HSP), Tom Wied (GBW), Greg Schultz (GBE), DeDe Midthun (GBW), Gary Perdue (ASH), and Dan Brunmeier (GBW). This represents a quorum with 6 of 6 districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** The secretary's report for May was approved as presented with corrections (next meeting July 20th) M/S/P
5. **Treasurer's Report:** The treasurer's report indicated a net worth for Bay-Lakes of \$843.79 was presented and approved. M/S/P.
6. **Area Representative to SAY-USA (Dan Brunmeier):** The national office (Sheila Shay) feels that the requirement to provide rosters to USSF is a dead issue due to overwhelming resistance. Russ mentioned that from the AGM minutes he wished to remind everyone that national dues will increase next year. Dan reminded that the national coaching director is an available resource.
7. **Committee Reports:**
  - Ethics Committee (Bernie Bleuel): Tabled
  - Area Protest Committee (Dan Brunmeier): No Report
  - Area Commissioners Committee (Bill Bartelme): "All-Soccer" is not working; game reports are reported from the Bay-Lakes home page. Discussion on weather policy and when and where games are canceled. Weather policy is the referee will determine if a game can be played or not. If a referee terminates the game for weather there is no game and it will be rescheduled. If the referee determines that a game can be played (at least ½ of the game) then any team that can not field a team, 7 players, forfeits their game. Referees are paid if a game is forfeit but are not played if the game is canceled.
  - District Committee (Bill Bartelme): No Report
  - Denmark Area Committee (Gregg Schultz): Denmark has completed their season and everything went very well.
  - Assessment Committee (Tom Schreder): Tabled
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): Three referee seminars were held 33 referees attended and officers of Bay-Lakes. Everyone found the session went quickly. The sessions were very successful. The training was focused on implementation of the laws not what are the laws. Dan has some shortages on the evenings were more than 11 games are scheduled.
  - Area coaching coordinator (Russ Reynolds): No Report

**Next Business Meeting August 17<sup>th</sup> 2005, Kroll's West 6:30 PM**

## 9. Old Business

- Directions to Seymour field have been provided.
- Coach & Player code of ethics revision have been tabled for a later meeting. Due process was revised in April and distributed to commissioners and coaches.
- The Bay Area United meeting was held and discussion on the goals of such an organization was discussed. Bill Bartelme attended the meeting and reported that there was no immediate conflict between Bay-Lakes and Bay Area United although such a potential could develop. Others reported that there was not a good response to this meeting from the area select groups and the organization is not likely to get started this year.
- The budget was distributed for comment.

## 10. New Business:

- Pat Fox reported that some home teams were not providing alternate Jerseys. Districts were reminded that the home team is responsible for resolving alternate Jerseys when there is a conflict.
- There was discussion on how the four sets of trophies would be distributed first through forth at the tournament or first and second in the area league and first and second in the tournament. There was consensus to keep things the way they are.
- The budget was reviewed and comments were solicited there were no comments regarding the budget.
- Rescheduling of games was discussed. Notify the referee coordinator, opposing coach and commissioner directly (not by message) 72 hours prior to the scheduled game. The only reason for canceling games to be allowed is weather and school functions. The previous notification procedure would apply to game reschedules for school conflicts. Weather cancellations would be made by the referee at the field when it is determined that a half game could not be played.
- Substitution rule was discussed there has been inconsistencies between games and how substitutions are being allowed.
- Teams on the opposite side of the field as spectators rule were discussed. Having a line for parents and a coaching area on the same side was brought up. A motion to removing requirement for separating fans and teams. M/S/D the motion was defeated with 2 votes in favor.
- Cut off date for birth date was discussed after Motion made and seconded to move birthday cut off date from July 31 to April 31. Motion was M/S/P to table the previous motion with one nay.

Motion to adjourn M/S/P

Respectfully Submitted:

*William M. Bartelme*

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